

May 19 2016 2:42PM  
5/19/2016

Indiana Dept. of Transportation  
Division of Corporations

No. 4516 P. 1

**P1100019477**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H16000124414 3)))



H160001244143ABCX

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : FLORIDA LICENSES AND CORPORATIONS INC  
Account Number : I2008000068  
Phone : (305)446-3442  
Fax Number : (305)446-3452

\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

16 MAY 19 PM 2:55

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GALICO KITCHEN & BATH, INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amel*  
MAY 20 2016  
R. WHITE

STATE OF FLORIDA  
DIVISION OF CORPORATIONS

16 MAY 19 AM 10:13

FILED

May. 19. 2016 2:42PM

Indiana Dept. of Transportation

FILED No. 14516 P. 2

411600012941477 MAY 19 AM 10:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GALICO KITCHEN & BATH, INC.  
PL1000019477**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING ADDED:

JULIO CESAR CORREOSO MEDINA (SECRETARY)  
621 EAST 59 ST  
HIALEAH, FL 33013

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

7

**THIRD:** The date of each amendment's adoption: 5/19/16

411600012941477

H16 000 124 919 3

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."
Voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of MAY, 2016

Signature [Handwritten Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

ISMEL GARCIA
Typed or printed name

PRESIDENT
TITLE

H16 000 124 919 3